

Board of Public Works and Safety Meeting
AGENDA
Wednesday, May 18, 2016 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 4, 2016, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Hazel Dell Parkway – Cherry Creek Boulevard to 146th Street;**
Jeremy Kashman, City Engineer

3. PERFORMANCE RELEASES

- a. **Resolution BPW-05-18-16-01; Meadows at Legacy Section 3; Cherry Creek Street Paving;** Timothy J. Walter, Platinum Properties Mgmt, Co.
- b. **Resolution BPW-05-18-16-02; Long Ridge Estates – Section 3B; Builder Sidewalks;** Kenneth R. Brasseur, Platinum Properties Mgmt, Co.
- c. **Resolution BPW-05-18-16-03; Point Blank Gun Range; Storm Water Work;** Jeremy Dixon, Meyer & Najem Construction, LLC
- d. **Resolution BPW-05-18-16-04; Blackwell Park Phase II;** John Duffy, Director of the Department of Utilities

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$236,610.00); Pennsylvania Street and City Center Roundabout – Design; Additional Service #1;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$184,525.00); 136th and Carey Road Roundabout – Design; Additional Service #2;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Calumet Civil Contractors. Inc; (\$454,870.00); Hazel Dell Parkway – Cherry Creek Boulevard to 146th Street - Construction; Additional Service #1;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$2,140,000.00); 2016 Carmel Bonds – Program Management Fee; Additional Service #1;** Jeremy Kashman, City Engineer

- e. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$877,800.00); Midtown East Design; Additional Service #2; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$409,000.00); Carmel Drive and City Center Roundabout Design; Additional Service #3; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$250,000.00); 2016 Storm Water Bond Front End Services; Additional Service #4; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$30,000); On-Call Engineering and Inspection; Additional Service #5; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$225,300.00); INDOT-LPA Consulting Contract; 116th Street and Gray Road Roundabout Construction Inspection; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; CoStar Realty Information, Inc.; (\$14,713.44); Monthly Services; Additional Services Amendment; Nancy Heck, Director of Community Relations**
- k. **Request for Purchase of Goods and Services; Malinowski Consulting, Inc; (\$28,500); Preparation of Medicaid Ambulance Cost Reports; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- l. **Request for Purchase of Goods and Services; Carmel Kitchen Specialists, Inc; (\$34,135); Cabinets & Countertops for Station 46; Chief David Haboush, Carmel Fire Department**
- m. **Request for Purchase of Goods and Services; ZirMed; (\$1,097); Subscriber Agreement; Chief David Haboush, Carmel Fire Department**
- n. **Request for Purchase of Goods and Services; Parker Grant Solutions, LLC; (\$5,525); Grant Writing Fees; Chief Tim Green, Carmel Police Department**
- o. **Request for Purchase of Goods and Services; Melrose Pyrotechnics, Inc.; (\$5,000); Fireworks For USCM Opening Celebration; Nancy Heck, Director of Community Relations**
- p. **Request for Purchase of Goods and Services; Monika Herzig; (\$600); Performance Agreement; Performance at Jazz on the Monon; Nancy Heck, Director of Community Relations**
- q. **Request for Purchase of Goods and Services; James M. VanSlambrook; (\$595); Performance Agreement; Performance at Jazz on the Monon; Nancy Heck, Director of Community Relations**
- r. **Request for Purchase of Goods and Services; Sarah McLaughlin dba Sarah Scharbrough Music; (\$600); Performance Agreement; Performance at Jazz on the Monon; Nancy Heck, Director of Community Relations**
- s. **Resolution BPW-05-18-16-05; Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Receipt of the Memorandum of Agreement; Indiana Department of Natural Resources; Mayor James Brainard**
- t. **Request for Purchase of Goods and Services; Carmel Water Utility; (\$171,263.46); Utility Reimbursement; Water Main Relocation @ Intersection of**

- 116th St. and Gray Road;** John Duffy, Director of Department of Utilities and Jeremy Kashman, City Engineer
- u. **Request for Purchase of Goods and Services; Carmel Water Utility; (\$180,089.98); Utility Reimbursement; Force Main Relocation @ Intersection of 116th St. and Gray Road;** John Duffy, Director of Department of Utilities and Jeremy Kashman, City Engineer
 - v. **Request for Acknowledgement, Transfer, and Release of Liability; Hamilton County Professional Firefighters Foundation, Inc; (\$1); Transfer of Turn Out Gear;** Chief David Haboush, Carmel Fire Department

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Council Chambers; Civics Education; June 16, 2016; 3:30 p.m. – 7:00 p.m.;** Leslie Webb, Carmel Green Initiative
- b. **Request to Use Palladium Center Green; Learning Center Kickoff Party; June 2, 2016; 12:00 p.m. – 7:00 p.m.;** Melinda Santulli, Lindamood Bell Learning Center
- c. **Request to Use Gazebo; Carmel Police Memorial Service; May 3, 2017; 8:00 a.m. – 8:00 p.m.;** Ann Gallagher, Carmel Police Department
- d. **Request to Use City Streets; 5K Run/Walk Event to Raise Money for Haiti; July 30, 2016; 5:00 a.m. – 12:00 p.m.;** Jeff Hines, Carmel 5K for Haiti
- e. **Request to Use City Streets; Clay Middle School Community Event; September 17, 2016; 8:30 a.m. – 11:00 a.m.;** John Corcoran, Clay Middle School

6. OTHER

- a. **Request for Petition of Vacation of Public Right-of-Way; 3rd Street SW - Midtown;** Casey Shinaver on behalf of Justin Moffett, Old Towne Development LLC
- b. **Request for Stormwater Variance; Oneonesix Apartments; Variance from Sections 501.01 and 306.02;** Kevin Sumner, Weihe Engineers
- c. **Request for Street Restrictions/Open Pavement Cuts; Napanee Drive, East 110th Street, and Oswego Drive;** John Edwards, Elevation Excavation, Inc.
- d. **Request for Lane Restrictions/Open Pavement Cuts; Spring Mill Road;** Brandon Lawson, Vectren Energy Delivery
- e. **Request for Lane Closure; 96th Street at Ditch Road;** Rick Carter, Bartlett Tree Experts
- f. **Request for Open Pavement Cuts; 12005 Sparrow Hawk Place;** Andrew Gray, D.R. Watson Company
- g. **Request for Lane Restriction; 116th street Between Illinois Street and Spring Mill Road;** Michael Carter, AT&T Engineering
- h. **Request for Driveway Width Modification; 12572 Autumn Gate Way;** Kenneth Barthuly, Property Owner
- i. **Request for Secondary Plat Approval; Carmel Science and Technology Park, Block 6, Lot 2A;** Adam DeHart, Keeler-Webb Associates, Shamrock Builders
- j. **Request for Variance; 12199 Frenzel Parkway;** Drees Premier Homes, Property Owner

- k. **Request for Variance; 14285 Gray Oaks Court;** Jeffrey and Karen McComas, Homeowner
- l. **Request for Variance; 14036 Inglenook Lane;** Gary and Deborah Sutton, Homeowner
- m. **Request for Variance; 4652 Allen Drive;** Drees Premier Homes, Property Owner
- n. **Request for Consent to Encroach; 12199 Frenzel Parkway;** Drees Premier Homes, Property Owner
- o. **Request for Consent to Encroach; 14285 Gray Oaks Court;** Jeffrey and Karen McComas, Homeowner
- p. **Request for Consent to Encroach; 14036 Inglenook Lane;** Gary and Deborah Sutton, Homeowner
- q. **Request for Consent to Encroach; 4652 Allen Drive;** Drees Premier Homes, Property Owner

7. ADJOURNMENT